Hinsdale School Board Meeting December 1, 2021 6:00 PM

Board Members Present: Sean Leary, Holly Kennedy, and James O'Malley, and April Anderson

Attending Remotely: Julia Kilelee and April Anderson

Administration Present: Wayne Woolridge, Superintendent; Jodie Holmquist, Business Administrator; Ann Freitag, Principal; Joe Boggio, Principal; Karen Thompson, Director of Curriculum, Instruction and Assessment; Patricia Wallace, Director of Student Services, Deborah Child-Trabucco, Director of Technology; Justin Therieau, Network Administrator

- H. Kennedy called the School Board meeting to order at 6:00 pm
- H. Kennedy reviewed that protocols for members attending a meeting remotely.

April Anderson was attending remotely due to an ill child.

Julia Kilelee was attending remotely due to a cold.

J. Holmquist reviewed the budget worksheet that was broken into several components. Cuts that have been done totaling \$121, 964.95. Discussion was held regarding the Drivers Education and Athletic Trainers position. Discussion was held regarding the cost saving regarding the maintenance accounts, realignment of some job descriptions in maintenance and moving \$30,000.00 from SPED out of district to a grant. Questions were asked and answered.

After discussion the following motions were made:

- S. Leary MOVED to have the bleacher cost of \$85,000.00 put on a warrant article. SECONDED J. O'Malley VOTE: 5-0-0, MOTION PASSED.
- S. Leary MOVED to keep the position of the Drivers Education Teacher and the related lines. SECONDED J. O'Malley VOTE: 5-0-0, MOTION PASSED.
- S. Leary MOVED to remove all but \$1.00 from the position of the Athletic Trainer and the related lines. SECONDED J. O'Malley VOTE: 5-0-0, MOTION PASSED.

Discussion was held regarding when the budget would be ready to get to the Budget Committee, it was stated that it could be accomplished by Tuesday the 14th of December.

A meeting with the Budget Committee, School Board and cost center mangers is tentatively scheduled for January 5, 2022 at 6:30 pm

S. Leary brought two other items he would like added to Warrant Articles, money from the unassigned balance to go the SPED and Maintenance Trust accounts.

After discussion the following motions were made:

- S. Leary MOVED \$25,000.00 to be moved from the unassigned fund balance to the SPED Expendable Trust put on a warrant article. SECONDED J. Kilelee VOTE: 5-0-0, MOTION PASSED.
- S. Leary MOVED \$25,000.00 to be moved from the unassigned fund balance to the Maintenance Expendable Trust put on a warrant article. SECONDED J. Kilelee VOTE: 5-0-0, MOTION PASSED.

There being no other business the following motion was made:

C. Leawy MOVED to adjourn the	meeting at 7.42 PM SECONDED A Anderson VOTE, 5.0.
MOTION PASSED.	emeeting at 7:43 PM. SECONDED A. Anderson VOTE: 5-0-0
I attest that this is a true copy of the	e minutes:
Ann Maria Diaria	approved on
Ann Marie Diorio	